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DE RUEHDG #2746 3481603  
ZNR UUUUU ZZH  
P 141603Z DEC 07  
FM AMEMBASSY SANTO DOMINGO  
TO SECSTATE WASHDC PRIORITY 9809

UNCLAS SANTO DOMINGO 002746

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STATE FOR S/CT, WHA, WHA/CAR, EEB

E.O. 12958: N/A  
TAGS: [EFIN](#) [ETTC](#) [PREL](#) [PGOV](#) [PTER](#) [ASEC](#) [KTFIN](#) [DR](#)  
SUBJECT: DOMINICAN REPUBLIC: DEMARCHE ON CASH COURIER  
INITIATIVE

REF: STATE 161166

1. POLOFF delivered Reftel talking points to the Director of the Superintendent of Banks' Financial Investigation Unit, Heiromy Castro, as well as to the Director of the country's Financial Analysis Unit (located within the National Counsel on Drugs), Maximo Gorqui Melo, both of whom took our views on board without immediate reply. Embassy will report any subsequent Dominican response.  
FANNIN